

MEETING MINUTES
MID-CHARLOTTE STORMWATER UTILITY
March 16, 2011
10:00 a.m.

Attendees: George Kearns, Robert Kueny, Bob Logan, Steve Vieira and Ben Petrone
Absent – Doug Tucker
County – Tara Musselman

The meeting was called to order at 10:05 a.m.

Mr. Kearns inquired about the advertising of the meeting. Ms. Musselman noted that it is advertised on CCTV20 as well as on the various County web sites. A press release goes out, but we cannot guarantee it will be advertised in the newspaper. Mr. Kearns inquired if this meets "Public Notice" as required by law. Ms. Musselman confirmed that the only requirement is that it is posted in a public place, which has been completed in the Murdock Administration building. Discussion followed and Mr. Kearns requested that Ms. Musselman inquire about the cost of advertising in the paper to guarantee that the meeting will be put in the paper.

Minutes: No minutes were submitted for approval.

Mr. Kearns noted that with no minutes and his questions about advertising, that he felt the meeting should be postponed. Mr. Logan felt there was no question about notice and wanted to proceed. The remainder of the Committee agreed.

New Business:

- FY12 budget review. Ms. Musselman noted that we are carrying \$4.5 million for drainage structures that won't be completed this year. It was also noted that there is a new CIP for the N/S Desoto Canal clearing. Staffs' cost estimate is \$1.5 million for that project, which is a high estimate due to the uncertainty of the environmental concerns. Discussion about the project. Ms. Musselman reviewed the Budget by Single MSBU report and explained the line items. Mr. Kearns inquired about the cost of Professional Services. Ms. Musselman explained that is for the design of the Stormwater Control Structures. The CIP page breaks down the total cost by year. Other Contract Services is broken down further on the line item page. Each has a separate CIP page with descriptions of the programs. Mr. Kearns inquired as to the red writing on some of the pages. Ms. Musselman noted that the red ink is just our Finance Office's notes and back up material. That back up is not normally handed out, but it was copied with the budget. Ms. Musselman noted that these are standard forms and some items will not have any figures in them. All info in the back up work is in the typed standard forms, it is not additional.
- Mr. Kearns inquired of the Committee any projects they would like completed. Mr. Logan requested that Ms. Musselman have the signage at the Stormwater structures be standardized. On the new structures there are new large signs, he would like the signage on the older structures brought up to date.
- Mr. Petrone inquired about Pepper tree removal along the canals. Ms. Musselman noted that is the property owners' responsibility to maintain their lots, including the pepper trees.

- Mr. Kearns inquired about the County maintaining the Weir that is in one of the canals within Deep Creek. Ms. Musselman noted that Kim Jakubaitis and Banks Engineering brought this spillway to the attention of the County when Tom O'Kane was still here. It was decided that if the Homeowners association brought the Weir up to standards, the County could maintain it. Mr. Kearns compared it to the Weir in Rotonda West. Ms. Musselman noted that Rotonda West MSBU paid to have this done as it maintains the water in their private canals as Deep Creek. The Weirs in Rotonda are actually on State Land which is public property. The Weir in Deep Creek is on POA property, which is private land. Mr. Vieira questioned if any estimates have been obtained to do this work. Ms. Musselman noted that the County would not do the estimates as it is private work.
- Discussion regarding standards for acceptance. The specifications that Ms. Vernon created will be used if any other MSBU requests that we take over maintenance of their ditches.

Next Meeting: The next meeting is scheduled for May 18, at 10:00 a.m.

The meeting was adjourned at 11:08 a.m.

Respectively submitted,

Tara L. Musselman
Municipal Services District Representative